

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Committee of the Whole Meeting of Council was held in the Council Chambers at 7:00 p.m. on Wednesday, October 14, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Mary MacCafferty
	John Murphy
	Hank van der Horn (Presiding Chair)

Staff

Sarah Laverdure, Deputy Clerk
Belo Csomor, Town Superintendent
Jimmy Hogue, Fire Chief
Brian Quibell, Treasurer

Absent:

Councillors	Ed Cochrane
	Brian McInall

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Library Board – Business Plan Update – Denise Walker and Tom Wiwcharuk provided an update on the Library Board.

4.2. Bill Bishop – Waterfront Improvement Committee – Mr. Bishop made a presentation to Council on the progress of the Waterfront Improvement Project.

5. BUSINESS ARISING OUT OF DELEGATIONS

5.1. Council agreed to consider a contribution to the Waterfront Reserve to offset the financing shortfall during the 2010 budget deliberations.

6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

None.

7. DISCUSSION ITEMS – STAFF BRIEFING NOTES

7.1. Council

7.1.1. A/O List – Council reviewed the action/outcome list.

7.2. Administration

7.2.1. Administration Monthly Report – The Deputy Clerk presented the report.

7.2.2. 2009SL008INF – Pandemic Business Continuity Plan – The Deputy Clerk and Fire Chief presented the report.

7.2.3. 2009SL006ISS – Parking By-Law (previously distributed) – The Deputy Clerk presented her report. The revised by-law will be brought forward at the November 18, 2009 Council meeting for first and second reading.

7.3. Finance

7.3.1. Operating and Water/Sewer Monthly Reports – The Treasurer presented the reports.

TIME: 9:16 p.m. – Council recessed

TIME: 9:32 p.m. – Council reconvened

7.3.2. 2009SL009INF – Capital Progress Report – The Deputy Clerk presented her report.

7.4. Recreation

7.4.1. Recreation Monthly Report – The report was received for information by Council.

7.5. Operations

7.5.1. Public Works Monthly Report – The Town Superintendent presented his report.

8. RECOMMENDATIONS TO COUNCIL

None.

9. CORRESPONDENCE

- 9.1. Letter from the Community Schools Alliance re: MPP Letter in Support of a "Smart Moratorium" on School Closures
- Received for information.

10. COUNCILLOR UPDATES

10.1. Mayor Ann Aikens advised that she will be away from October 17, 2009 until November 3, 2009 and that Deputy Mayor Glenn Doncaster would chair the October 21, 2009 Council meeting.

10.2. Councillor Hank van der Horn advised that he would not be present at the November 4, 2009 Council meeting.

11. CLOSED SESSION

Motion #2009-171

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees;

AND WHEREAS a meeting to discuss such matters may be closed;

MOVED THAT the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

CARRIED

TIME: 10:03 p.m. – Council broke for the Closed Meeting

TIME: 10:20 p.m. – Council went back into the Public Meeting

12. BUSINESS ARISING OUT OF CLOSED SESSION

- 12.1.** Senior Staff Salary By-Law – The Committee of the Whole recommended to Council to direct Administration to prepare an updated Senior Staff Salary By-Law with a 2% increase in salaries for the October 21, 2009 Council meeting.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 10:22 p.m.

Presiding Chair

Deputy Clerk